

Westerly Public Schools
Westerly School Committee
Westerly High School Renovation Subcommittee

Tuesday August 17, 2010
Westerly Middle School – Media Center
6:00 P.M.

Agenda - Meeting #57

1. Call to Order
 - a. Roll Call
2. Open Forum
 - a. Public Comment
 - b. WHSRS Response
3. Approval of Minutes
 - a. August 3, 2010
4. Approval of Invoices
 - a. Astro of New England
 - b. Ai3
 - c. Gilbane
5. Communications
 - a. Email from John Bulman
 - b. Email from Concerned Parent
 - c. Welcome Back Flyer – Discussion and Approval
6. Design
 - a. Update
 - b. Gatekeeper Log Review
 - c. Furniture, Fixtures and Equipment – Review and Approval
7. Construction
 - a. Update
 - b. Budget Expense Authorization – Discussion and Approval
 - i. Proposal Request #2 – Fire Alarm Modifications
 - c. Recommendations to Award – Discussion and Approval
 - i. Bid Package 10A – Signage
 - ii. Bid Package 11A – Equipment
 - iii. Bid Package 12A – Window Treatments
 - d. General Conditions - Discussion and Approval
8. New Business
 - a. Opening of School Discussion
 - b. Parking Concerns Discussion / Action
 - c. Clerk-of-the-Works Discussion
 - d. Emergency Generator Discussion
9. Call for Future Agenda Items
10. Adjournment